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July 2, 2007

# **CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Mon Ami du Clermont, Inc.			
Filing Evidence  □ Plain/Confirmation Copy		Type of Document  Oy □ Certificate of Status	
	□ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

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# Articles of Incorporation of Mon Ami du Clermont, Inc. A Florida Profit Corporation

2007 JUL -2 PM 1:01 SECRETAR / OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

# **ARTICLE I - Name:**

The name of the Corporation shall be Mon Ami du Clermont, Inc.

# **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

637 Eighth Street Clermont, Florida 34711

# **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is a food establishment and for any lawful purpose(s).

### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share

# ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

### Officers:

President: Deborah Stedelin Vice President: Debra Drennen Treasurer: Debra Drennen Secretary: Deborah Stedelin

### Directors

Deborah Stedelin - 9844 Crenshaw Circle, Clermont, Florida 34711 Debra Drennen - 1182 Linden Street, Clermont, Florida 34711

# ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

NRAI Services, Inc. 2731 Executive Park Drive., Suite 4 Weston, Florida 33331

# ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

# Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

NRAI Services, Irc., Registered Agent

Date:  $UMIS \rightarrow$ 

Organizer Signature:

Meghan Record, Incorporator

ate:

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